

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Dated: September 01, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001

Dear Sir/ Ma'am,

SUB: INTIMATION OF BOOK CLOSURE

REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017

This intimation is regarding Book Closure in terms of Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	PURPOSE
Equity	Rs. 10/- each fully paid-up	20/09/2026 To 26/09/2026 (Both days inclusive)	Closing of Register of Members and Share Transfer Books for convening Annual General Meeting of the Company to be held on Saturday, September 26, 2026 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

This is for the information of the Exchange and members thereof.
You are requested to take same on record.

Thanking You,
Yours Sincerely,

For Vashu Bhagnani Industries Limited

Shweta Ramesh Soni
Company Secretary & Compliance Officer

CC TO:

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Bigshare Services Private Limited Office No: S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali caves Road, Andheri (East) Mumbai 400093
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CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 Juhu Vasant Bahar CHS LTD Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

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